

FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, September 3, 2002

5:30 p.m.

1. Roll Call
2. Approval of Minutes – August 6, 2002 and August 20, 2002
3. Departmental Matters:
 - A. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Action:
 - a) Request for Approval of a Contract for Lease/Purchase of an Ikon copier 4-8
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Don Lee, Nursing Home Administrator
 - 1) Items to be Presented for Information:
 - a) Monthly Report 9-11
 - b) General Report
 - c) Other
 - C. James Boylan, County Treasurer
 - 1) Items to be Presented for Action: (Treasurer's monthly reports to be considered for approval and to be placed on file at a Stand-Up Meeting prior to the County Board meeting on September 17, 2002.)
 - a) Accept and place on file County Treasurer's Report as of August 30, 2002
 - b) Accept and place on file County Treasurer's Investment Report as of August 30, 2002
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other



- D. Roxanne Castleman, Director, Court Services
- 1) Items to be Presented for Action:
 - a) Request Approval for Court Services Department to fill any open departmental positions that receive 100% funding through the AOIC 12-13
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. Jack Mitchell, County Engineer
- 1) Items to be Presented for Action:
 - a) Request Approval of Reclassification of Civil Engineer I to Civil Engineer II 14-16
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- F. Ruth Weber, County Recorder
- 1) Items to be Presented for Information:
 - a) Response to the Outside Auditor's Management Letter of Advisory Comments 17
 - b) Recorder's Office Activity Report - first eight months of FY 2002 (Documents to be distributed at the meeting)
 - c) Report comparing Recorder's Office Activity between FY 2001 and FY 2002 (Documents to be distributed at the meeting)
 - d) General Report
 - e) Other
- G. John M. Zeunik, County Administrator
- 1) Items to be Presented for Information:
 - a) Status Report regarding reductions in Fiscal Year 2002 General Fund Adopted Budget – per action of the Finance Committee:
 - (1) Merit Commission 18
 - (2) County Clerk's Office 19-20
 - (3) Coroner's Office 21-24
 - (4) Public Defender's Office 25
 - (5) Sheriff's Office 26
 - (6) State's Attorney's Office 27-28
 - b) General Report
 - c) Other

4. Recommend payment of bills and transfers, if any, to County Board

5. Adjournment

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